

CR 19-342

CRIMINAL CASE INFORMATION SHEETPittsburgh X

Erie _____

Johnstown _____

Related to No. 15-cr-198 closed/15-cv-1315 Judge Cathy Bissoon

(All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

- CATEGORY: 1. _____ Narcotics and Other Controlled Substances
 1a. _____ Narcotics and Other Controlled Substances
 (3 or more Defendants)
 2. X Fraud and Property Offenses
 2a. _____ Fraud and Property Offenses
 (3 or more Defendants)
 3. _____ Crimes of Violence
 4. _____ Sex Offenses
 5. _____ Firearms and Explosives
 6. _____ Immigration
 7. _____ All Others

Defendant's name:

MAKSIM V. YAKUBETS, a/k/a Aqua, a/k/a
 Aquamo, a/k/a Carlos, a/k/a Shluhnet, a/k/a
 388888

Is indictment waived:

_____ Yes X No

Pretrial Diversion:

_____ Yes X No

Juvenile proceeding:

_____ Yes X No

Defendant is:

X Male _____ Female

Superseding indictment or information

_____ Yes X No

Previous case number: _____

If superseding, previous case was/will be:

- _____ Dismissed on defendant's motion
 _____ Dismissed on governments' motion
 _____ After appellate action
 _____ Other (explain)

County in which first offense cited
occurred: _____

Previous proceedings before

Magistrate Judge: _____

Case No.: _____

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

SHARDUL S. DESAI
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